

**LANDSCAPE ARCHITECTS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL  
ENGINEERS, DESIGNERS AND LAND SURVEYORS  
MINUTES  
SEPTEMBER 17, 2009**

**PRESENT:** Michael Kinney

**VIA TELE-  
CONFERENCE:** Bernie Abrahamson, Nancy T. Ragland, Rosheen Styczinski and Wayne  
Tlusty

**STAFF PRESENT:** Yolanda McGowan, Bureau Director, Peggy Wichmann, Legal Counsel,  
Michelle Solem, Bureau Assistant, other Department staff was present  
during portions of the meeting

**CALL TO ORDER**

Rosheen Styczinski, Chair, called the meeting to order at 9:46 a.m. A quorum of 5 members was present.

**AGENDA**

**MOTION:** Bernie Abrahamson moved, seconded by Nancy Ragland, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF MARCH 12, 2009 MINUTES**

**MOTION:** Nancy Ragland moved, seconded by Wayne Tlusty, to approve the Minutes of March 12, 2009 as written. Motion carried unanimously.

**ELECTION OF OFFICERS FOR 2010**

**NOMINATION:** Nancy Ragland nominated Rosheen Styczinski as Chair of the Section, Michael Kinney as Vice Chair of the Section and Nancy Ragland as Secretary of the Section.

Rosheen Styczinski called three times for additional nominations for officers before calling the vote. The section voted unanimously to re-elect the nominated officers.

**ADMINISTRATIVE REPORT  
YOLANDA MCGOWAN, BUREAU DIRECTOR**

Yolanda McGowan indicated that we will be sending out the 2010 meeting dates shortly. She introduced Michelle Solem as the new Bureau Assistant for this section. She also indicated that there will also be a legal counsel change due to a staff retirement. She also told the Section that the appointments for the screening committee, education and exam liaison and the public member for the rules committee will be made at first meeting of 2010. Lastly, the Board was informed about Board Chair Training scheduled for December 3 & 4.

**Practice Questions**

The Department is changing the way that it handles practice questions by posting most of the questions on a newly designed website. The Department will create a list of current questions along with a list of archived questions that can be accessed by licensees. If you have any questions, please contact [Megan.hummel@wisconsin.gov](mailto:Megan.hummel@wisconsin.gov).

**PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT**

None.

**CONTINUING EDUCATION RULE UPDATE**

Pam Haack informed the section that the rule has been sent to the Clearinghouse and is scheduled for public hearing on October 13, 2009, at the Rules Committee meeting. Members do not need to be present, but are welcome to attend and comment should there be any questions.

**MOTION:** Wayne Tlusty moved, seconded by Nancy Ragland to authorize Rosheen Styczinski as the delegate to represent and speak on behalf of the section at the Rules Committee meeting in October. Motion carried unanimously.

**TRAVEL**

**Report on Travel to CLARB Annual Meeting in Seattle**

Rosheen Styczinski just returned from the meeting and updated the Section on information that she received at the meeting.

**PUBLIC COMMENTS**

None.

### **CLOSED SESSION**

**MOTION:** Bernie Abrahamson moved, seconded by Wayne Thlusty, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Roll Call Vote: Bernie Abrahamson-yes; Michael Kinney -yes; Nancy T. Ragland -yes; Rosheen Styczinski-yes; Wayne Thlusty –yes. Motion carried unanimously.

Open Session recessed at 10:21 a.m.

### **RECONVENE TO OPEN SESSION**

**MOTION** Bernie Abrahamson moved, seconded by Mike Kinney, to reconvene into Open Session at 11:41. Motion carried unanimously.

Reconvened to open session at 11:14 a.m.

**MOTION:** Bernie Abrahamson moved, seconded by Nancy Ragland to approve Chad Wolfrath's application to sit for the exam. Motion Carried.

**MOTION:** Bernie Abrahamson moved, seconded by Nancy Ragland, to approve Christine Kosiorek, Eric Estock, James Franzen, Jared Cunningham, Melissa Kluck, Patrick Cleary and Suzanne Snyder's applications to sit for the exam. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Nancy Ragland moved, seconded by Mike Kinney, to adjourn the meeting at 11:47 a.m. Motion carried unanimously.